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Senator Ron Jelinek Michigan Senate 21st District

Chair K-12, School Aid & Education VC Subcommittee on DNR VC Subcommittee on Agriculture VC Subcommittee on Capital Outlay Member of Senate Fiscal Agency Board of Governors

SENATE APPROPRIATIONS COMMITTEE MEETING

Minutes - Wednesday, June 9, 2010

A meeting of the Senate Appropriations Committees was held on Wednesday, June 9, 2010, in the Senate Appropriations Room, 3rd Floor, Capitol Building.

Chairman Jelinek called the meeting to order at 2:12 p.m.

The roll of the Committee was called by the Committee Clerk.

Senator Jelinek - Present

Senator Pappageorge - Present

Senator Hardiman - Present

Senator Kahn -

Senator Cropsey – Present

Senator Garcia - Present

Senator George – Present

Senator Jansen - Present

Senator Brown - Present

Senator McManus - Present

Senator Stamas -

Senator Switalski – Present

Senator Anderson - Present

Senator Barcia – Present

Senator Brater - Present

Senator Cherry – Present

Senator Clark-Coleman - Present

Senator Scott - Present

Chairman Jelinek excused absent members.

AGENDA

1. Approval of Minutes - May 26, 2010

Senator Pappageorge moved, supported by Senator Switalski, to approve the minutes from May 26, 2010.

A record roll call vote was ordered.

Senator Jelinek - Yes

Senator Switalski - Yes

Senator Pappageorge – Yes

Senator Hardiman - Yes Senator Kahn -

Senator Cropsey - Yes

Senator Garcia - Yes

Senator George – Senator Jansen -

Senator Brown - Yes

Senator McManus - Yes

Senator Stamas -

Senator Anderson – Yes Senator Barcia - Yes Senator Brater – Yes Senator Cherry –

Senator Clark-Coleman -

Senator Scott - Yes

Motion carried, the minutes were approved.

2. SB 1320 - Sen. VanWoerkom - Propety; conveyances; conveyance of certain state-owed property to Free Soil township; provide for.

Bill Bowerman, Senate Fiscal Agency, explained the bill.

Jeff Cobb, Legislative Assistant, Sen. VanWoerkom's office, added additional information.

Mr. Greg Surma, Supervisor, Freesoil Township, explained the Townships plan for use of the building and the property.

Bob Burns, Department of Technology and Management and Budget, Real Estate Division, submitted a card in support of SB 1320, but did not wish to speak.

Senator McManus moved, supported by Senator Switalski, to adopt the (S-1) to SB 1320.

A record roll call vote was ordered.

Senator Jelinek – Yes

Senator Pappageorge – Yes

Senator Hardiman-Yes

Senator Kahn-

Senator Cropsey – Yes

Senator Garcia - Yes

Senator George-Yes

Senator Jansen – Yes

Senator Brown - Yes

Senator McManus - Yes

Senator Stamas -

Senator Switalski- Yes

Senator Anderson – Yes

Senator Barcia- Yes

Senator Brater- Yes

Senator Cherry- Yes

Senator Clark-Coleman - Yes

Senator Scott – Yes

Motion carried, the substitute was adopted.

Senator Pappageorge moved, supported by Senator Switalski, to report SB 1320 (S-1) with recommendation for immediate effect.

A record roll call vote was ordered.

Senator Jelinek – Yes Senator Pappageorge – Yes Senator Hardiman- Yes

Senator Kahn-

 $Senator\ Cropsey-Yes$

Senator Garcia - Yes

Senator George- Yes Senator Jansen – Yes Senator Brown – Yes

Senator McManus – Yes

Senator Stamas -

Senator Switalski- Yes Senator Anderson – Yes Senator Barcia- Yes Senator Brater- Yes

Senator Clark-Coleman - Yes

Senator Scott - Yes

Senator Cherry- Yes

Motion carried, SB 1320 (S-1) was reported.

3. HCR 58 – Rep. Stamas – A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, ad the Board of Control of Saginaw Valley State University relative to the Saginaw Valley State University Health Sciences Facility.

Bill Bowerman, Senate Fiscal Agency, explained the concurrent resolution.

Brian Shoaf, Legislative Assistant, Rep. Stamas, was available to respond to questions from members of the Committee.

Senator Pappageorge moved, supported by Senator Barcia, to adopt HCR 58.

A record roll call vote was ordered.

Senator Jelinek – Yes

Senator Pappageorge - Yes

Senator Hardiman-Yes

Senator Kahn-

Senator Cropsey – Yes

Senator Garcia - Yes

Senator George-Yes

Senator Jansen - Yes

Senator Brown – Yes Senator McManus – Yes

Senator Stamas -

Senator Switalski- Yes

Senator Anderson – Yes

Senator Barcia- Yes Senator Brater- Yes

Senator Cherry- Yes

Senator Clark-Coleman - Yes

Senator Scott - Yes

Motion carried, HCR 58 was adopted.

4. Department of Corrections - Over Expenditures

Patricia Caruso, Director, Department of Correction, and Barry Wickman, Administrator, Bureau of Fiscal Management Services, discussed the budget issues facing the Department.

Lynda Zeller, Administrator, Bureau of Health Care Services, Department of Corrections, responded to questions from members of the Committee.

 $\frac{6 - 16 - 10}{\text{Date Approved By Committee}}$

Chairman Jelinek adjourned the meeting at 4:04 p.m.

Respectfully Submitted,

Connie Burgess, Committee Clerk

Ron Jelinek, Committee Chair

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